

COUNTY OF PLACER RURAL LINCOLN MUNICIPAL ADVISORY COUNCIL

175 Fulweiler Avenue • Auburn, CA 95603 • (530) 889-4010

MINUTES July 17, 2017 7:00 PM

Mt. Pleasant Hall, 3333 Mt. Pleasant Road, Lincoln, CA

Called to Order & Pledge of Allegiance -

Chair George Alves called the meeting to order at 7:01 PM. A quorum was established.

Welcome & Introduction of Members:

Members Present: Chair George Alves, Joyce Bachman, Deirdre Lefty and

Richard Lewis

Members Absent: Terrence Rodgers

3. Approval of July 17, 2017 Agenda.

MOTION: Bachman/Lewis - Vote 4:0 to approve July 17, 2017 Agenda

AYES: Alves, Bachman, Lefty & Lewis

ABSENT: Rodgers

Approval of April 17, 2017 Minutes.

MOTION: Lefty/Bachman – 3:0 to approve April 17, 2017 Minutes

AYES: Lefty, Alves & Bachman

Absent: Rodgers

Approval of June 19, 2017 Minutes

MOTION: Bachman/Lewis - 3:0 to approve June 19, 2017 Minutes

AYES: Alves, Bachman/Lewis

Absent: Rodgers

Approval of May 15, 2017 Minutes. This item was tabled. There was no qualifying quorum to approve the minutes.

4. Public Comment:

There was a lot of discussion regarding the homeless shelter being opened at 4242b Cincinnati Avenue which borders Rocklin and Roseville. There is concern about the types of individuals that will be living in this area Residents are concerned about problems that will occur.

The MAC is composed of appointed community members whose purpose is to advise the Board of Supervisors about activities and problems of the area represented. Residents are encouraged to attend and talk about issues important to them. More info at www.placer.ca.gov/bos/macs. Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in public meeting. If you require disability-related modifications or accommodations, including auxiliary aid or services, to attend or participate in this meeting, please contact the Board of Supervisor's Office.

5. Reports:

A. Public Safety:

CAL FIRE – Jim Mathias – (530) 277-2317 – NO REPORT – CHP – NO REPORT Placer County Sheriff's Office – Deputy Alexis Whitley – (530) 889-7800 – Nothing really to report.

- B. Community: Western Placer Unified School District Scott Leaman (916) 645-6350 –NO REPORT
- C. Fire Safe Council: Greater Lincoln Fire Safe Council Warren Bostick (916-768-6556) 1) Disking letters went out regarding making defensible space around your property. Property owners are being very diligent in creating defensible space;
- D. MAC Committees:
 - 1) Chair Report (Alves)
 - 2) Traffic & Transportation (Alves & Lewis)
 - 3) Public Health Safety (Alves & Lewis)
 - 4) Schools & Parks and Recreation (Bachman & Rodgers) -
 - 5) Land Use (Lefty & Rodgers)
- E. Local Government: Placer County -Lyndell Grey, Associate Aide to Placer County Supervisor Robert Weygandt (lgrey@placer.ca.gov or 530-889-4010) 1) Seniors First has been warded a contract to operate Placer County Meals on Wheels. 2) NID is asking Placer County and Nevada County Board of Supervisors to adopt resolutions against the proposed Centennial Dam. 3) The Board of Supervisors has granted \$275,000 to Gathering Inn. 4) The County is making it easier for food trucks to operative within the County. 5) PCTPA is putting the tax measure back on the ballot.

<u>City of Lincoln</u> – Councilmember Gabriel Hydrick (ghydrick@lincolnca.gov or 916-434-2490) – 1) The City has approved development of Village 1; 2) There are still a number of improvements occurring downtown; 3) PG&E is doing upgrades in downtown Lincoln; 4) The City is still dealing with transient issues near Auburn Ravine; 5) Lincoln Potters baseball team is doing very well; There are only a few games left. The public is encouraged to go out and watch a ball game.

6. Information Items:

A. Placer County Fair Update - Mark Rideout

The Placer Valley Tourism Agency is beginning a \$6 million project improving the grounds at the Placer County Fairgrounds. Work will begin on July 5th and hope to be completed on October 1st. Work will be done on both Jones Hall and Johnson Hall. The work to be done includes, new lighting, new fixtures, new flooring, new paint and the restrooms will be renovated. In addition, Johnson Hall will have glass roll up doors installed. The Plaza areas will also be renovated. There will also be a berm wall constructed along Washington Blvd.

Construction costs for the 25,000 acres will run close to \$40,000 to reconstruct the fairgrounds. The County has approved \$200,000 for the improvement.

- 7. Action Item: None
- **8. Correspondence:** 20th Annual 4th of July Parade and 7:00 a.m. breakfast at Amoruso
- **9.. Adjournment: Meeting adjourned at 8:25.** Next regular meeting on Monday, August 21, 2017.

Motion: Lewis/Bachman 4-0

AYES: Alves / Bachman / Lefty & Lewis

ABSENT: Rodgers